

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**March 9, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 9, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner. Absent: Gary Henriott

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the March 2, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*House and Garage Demolition-326 Walker Lane*

Mrs. Murray stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Request for Water Maintenance at Hickory Ridge Retreat*

Bob Foley, Engineering Office, presented to the Board and recommended approval of a Request for Water Maintenance at Hickory Ridge Retreat with Atlas Excavating. The Engineering Office has received a three year Maintenance Bond from Atlas Excavating in the amount of \$9,540.00. Mr. Foley supplied the Board and the secretary with a corrected exhibit. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Redevelopment**

*Consulting Services Agreement-Winston/Terrell Group*

Ed Chosnek presented to the Board and recommended approval of a Consulting Services Agreement with Winston/Terrell Group. The Winston/Terrell Group specializes in obtaining and locating grant opportunities that include federal, state and public grants. This agreement hires Winston/Terrell on an as needed basis on an hourly rate with a not-to-exceed amount per month of \$3,000.00 and not-to-exceed 20 hours per month. The agreement is for one year that can be terminated on 30 days notice. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

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### Community Development

#### *Bidders List for Contractors for NSP Project*

Tim Kraft, Community Development, presented to the Board and recommended approval of a Bidders List for Contractors for NSP Project. The three contractors that make up the list include Citation Homes, Inc., Renaissance Homes, Inc. and Summer Chase Homes. These contractors will be allowed to bid when there is a house for demolition through the Community Development Department. The lowest and best bidder will be considered for the project. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### *Demolition Permit-811 Columbia Street (Garage)*

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Demolition Permit for 811 Columbia Street (Garage). The property is listed in the City of Lafayette Inventory of Historic Sites and Structures and the request was reviewed by Ramona Lawson, City Historic Preservation Officer. It is the opinion of the Historic Preservation Officer that the 60-day Public Notice Period may not be waived. The property owner did not request for the 60-day waiting period be waived. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### Purchasing

#### *Declaration of Worthless Property and Surplus Property-Information Technology*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property and Surplus Property for IT Department. The Worthless and Surplus Property includes: **Worthless-**

Asset Tag	Type	Manufacturer	Serial	date added
	LCD MONITOR	DELL	MX-02Y311-47605-38C-3AC6	2/19/2010
	LCD MONITOR	DELL	CN-0CC280-71618-638-CDT5	2/19/2010
	LCD MONITOR	DELL	MX-02Y311-47605-38C-DAAB	2/19/2010
	LCD MONITOR	DELL	MX-0M1609-46634-447-1MPU	2/19/2010
	LCD MONITOR	DELL	MX-08G152-47605-1C4-ABGC	2/19/2010
638	PRINTER	CANON	EJH97918	2/19/2010
	PRINTER	EPSON	3KDX014222	2/19/2010
	PRINTER	HP DESKJET	US59K111WF	2/19/2010
	CRT MONITOR	MITISUBISHI	103D07802	2/19/2010
	PRINTER	HP LASERJET	USKB081809	2/19/2010
640	SCANNER	VISIONEER	917A005753D1	2/19/2010
	COMPUTER	AMPTRON	no serial number 486	2/19/2010
	COMPUTER	GATEWAY	10348927	2/19/2010
	CRT MONITOR	SAMTRON	89510143018	2/19/2010
	PRINTER	HP LASERJET 3600	CNRBB15670	2/19/2010
	ACCESS POINT	INTEL	9009SL05B49D	2/19/2010
	SWITCH	NETGEAR	FS16B26LB014480	2/19/2010
	SWITCH	DELL 24 PORT	TW03N359704203A30028	2/19/2010

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MODEL ECONOMY	SPEED-O-SCOPE	E-15565	2/19/2010
LCD MONITOR	CTX	4123504177	2/24/2010

### **Surplus-**

Asset Tag	Type	Manufacturer	Serial	date added
	LCD Monitor	Dell	KR-09J367-47602-268-AN8U	2/19/2010
	LCD Monitor	Dell	MX-0M1609-46634-447-1MBU	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2EF	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2ED	2/19/2010
	LCD Monitor	Dell	MX-02Y311-47605-38D-ABA8	2/19/2010
	LCD Monitor	Dell	KR-08G152-47602-21U-A960	2/19/2010
	LCD Monitor	Dell	MY-08R339-47603-2CL-AJPC	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2EH	2/19/2010
	LCD Monitor	Dell	MX-08G152-47605-25N-A8QV	2/19/2010
	LCD Monitor	Dell	MX-02Y311-47605-384-AZ4W	2/19/2010
	LCD Monitor	Dell	MX-02Y311-47605-38D-ABGM	2/19/2010
	LCD Monitor	Dell	CN-0Y9833-71618-7AK-A8JB	2/19/2010
	LCD Monitor	Dell	MY-08R339-47603-2CN-AJTE	2/19/2010
	LCD Monitor	Dell	MX-02Y311-47605-38D-ABEY	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2DH	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2DB	2/19/2010
	LCD Monitor	Dell	MY-0H6304-47603-556-A2E6	2/19/2010

Mr. Morrissey stated that the worthless property will either be disposed of or recycled via the green initiative. Mr. Shriner moved for approval. Mr. Childress seconded. Passed. Mr. Morrissey stated that the surplus property will be donated to 3 View Search Services for use towards countries affected by disaster and some used as backup. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

### *Declaration of Surplus Property-Redevelopment*

Mr. Morrissey requested to remove this item for the agenda. The property is now being used internally. Mr. Shriner moved to remove this item. Mrs. McDonald-Treece seconded. Removed.

### **Water Pollution Control**

#### *Notice of Award-Orchard Heights Sanitary Sewer Rehabilitation*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Notice of Award for the Orchard Heights Sanitary Sewer Rehabilitation Project with Insituform Technologies USA, Inc. in the amount \$348,635.00 which includes the Total Alternative Bid Unit Price. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### *Amendment #5-Professional Engineering Services with Greeley & Hansen*

Mr. Talley presented to the Board and recommended approval of an Amendment #5 for the Professional Engineering Services with Greeley & Hansen. The Amendment is for Construction Services and

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Inspection for the Pearl River CSO Project Division C and the Aeration Blower System Improvements. The Amendment is in the amount of \$152,500.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$213,441.30. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

## PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:14 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President Pro-Tem

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending March 6, 2010.

### Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>type: Commercial</b>					
16289	Permit Issued 03/01/2010	INOK Investments INOK Investments	LAFAYETTE 15017200027 3589 SAGAMORE POINT N Site 100 LAFAYETTE, IN 47935	Paid: \$0.00 Due: \$0.00	A Cell - Tenant Build Out
Estimated Value: \$162,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16290	Permit Issued 03/01/2010	COMMUNITY AND FAMILY RESOURCE CENTER INC COMMUNITY AND FAMILY RESOURCE CENTER INC	LAFAYETTE 156062000570 330 FOUNTAIN ST LAFAYETTE, IN 47935	Paid: \$0.00 Due: \$0.00	Interior Classroom Remodel
Estimated Value: \$160,000.00		Current Property Value: \$0.00		Improvement Square Footage: 12,421.00	
16295	Permit Issued 03/01/2010	Craft Mechanical Contractors FAIRFIELD MFG CO	LAFAYETTE 158157000881 2009 CONCORD RD Lafayette, IN	Paid: \$0.00 Due: \$0.00	Office space for in-house medical clinic
Estimated Value: \$704,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16299	Permit Issued 03/04/2010	Matthew Paul SIMON PROPERTY GROUP L*	LAFAYETTE 158157000056 2327 SAGAMORE POINT N LAFAYETTE, IN 47935	Paid: \$0.00 Due: \$0.00	Tippecanoe Mall 10x40 extension to existing deck
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Commercial: 4 Permit(s)		<b>Permit Amount:</b> \$0.00	<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00

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Type:	Electrical				
16293	Permit Issued 03/03/2010	James Huffer James Huffer	LAFAYETTE 156110000277 1021 S 3RD ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value:	\$300.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16300	Permit Issued 03/04/2010	Friendly Village Friendly Village	LAFAYETTE 156181000109 153 SELLFONTE DR LAFAYETTE, IN 47909	Paid: \$0.00 Due: \$0.00	New service
Estimated Value:	\$1,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16301	Permit Issued 03/04/2010	Friendly Village Friendly Village	LAFAYETTE 156181000109 100 BONDPAUL BLVD Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	New Service
Estimated Value:	\$1,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Electrical: 3 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00
Type:	Event Sign			Due:	\$0.00
16286	Permit Issued 03/01/2010	TR IMMANUEL UNITED CHURCH OF CHRIST TR IMMANUEL UNITED CHURCH OF CHRIST	LAFAYETTE 156119001379 1526 S 18TH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Event sign - Fish Fry @ church
Estimated Value:	\$25.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16294	Permit Issued 03/03/2010	Mike Ralsor Ford Mazda Mike Ralsor Ford Mazda	LAFAYETTE 158157000023 2051 SAGAMORE PKY S Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Mike Ralsor
Estimated Value:	\$25.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16296	Permit Issued 03/04/2010	John S & Shari C Wagner John S & Shari C Wagner	LAFAYETTE 156058030458 3778 UNION ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Advertising
Estimated Value:	\$25.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16307	Permit Issued 03/05/2010	SPRR-HOTELS LLC SPRR-HOTELS LLC	LAFAYETTE 156024060335 31 FRONTAGE RD Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Comfort Suites
Estimated Value:	\$25.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Event Sign : 4 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00
Type:	Residential			Due:	\$0.00
16288	Permit Issued 03/01/2010	GRIFFITH GORMAN K & MELISSA J GRIFFITH GORMAN K & MELISSA J	LAFAYETTE 162171020880 1006 STONERIPPLE CT Lafayette, IN	Paid: \$0.00 Due: \$0.00	Interior 2nd floor installation
Estimated Value:	\$5,200.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16292	Permit Issued 03/02/2010	Restoration One Inc	1213 HARTFORD ST #3 Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	Fire Restoration Unit 3
Estimated Value:	\$45,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	900.00
16297	Permit Issued 03/04/2010	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110489 3123 STEPHENSON DR Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Brittany Chase 55 New home
Estimated Value:	\$139,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16298	Permit Issued 03/04/2010	Trimar Properties Trimar Properties	LAFAYETTE 162173030602 615 HARRINGTON DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Sterling Heights 90 New Home
Estimated Value:	\$60,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16303	Permit Issued 03/05/2010	Kevin Trueblood Sr Mark Benjamin	LAFAYETTE 156049001317 924 N 6TH ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Interior remodel of home
Estimated Value:	\$1,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16304	Permit Issued 03/05/2010	HERON BAY DEVELOPMENT LLC HERON BAY DEVELOPMENT LLC	LAFAYETTE 162166050013 100 HIBISCUS DR Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Heron Bay PD 1 New home
Estimated Value:	\$140,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16306	Permit Issued 03/05/2010	Habitat for Humanity Habitat for Humanity	LAFAYETTE 156012000287 2106 CHARLES ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	New home on existing lot
Estimated Value:	\$75,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00

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16308	Permit Issued 03/05/2010	Salah Issa Salah Issa	LAFAYETTE 156053000374 421 ASHER ST Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	Interior/exterior remodel or home
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16309	Permit Issued 03/05/2010	NELVRO LLC NELVRO LLC	LAFAYETTE 156053000392 520 N 7TH ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Interior/exterior remodel
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Residential: 9 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Sign					
16287	Permit Issued 03/01/2010	Manpower MENNEN BUILDERS INC	LAFAYETTE 156051170476 1221 CREEPY LN S #B LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - Manpower
Estimated Value: \$1,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16291	Permit Issued 03/02/2010	ZEMAN MICHAEL R ZEMAN MICHAEL R	LAFAYETTE 156058090265 3805 FORTUNE DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Sign - Many Things
Estimated Value: \$4,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16302	Permit Issued 03/04/2010	SALIN BANK & TRUST CO SALIN BANK & TRUST CO	LAFAYETTE 156055000201 400 MAIN ST Lafayette, IN 47901	Paid: \$0.00 Due: \$0.00	Replacing 7 signs for Salin Bank
Estimated Value: \$30,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16305	Permit Issued 03/05/2010	GREATER LAFAYETTE HEALTH SERVICES INC GREATER LAFAYETTE HEALTH SERVICES INC	LAFAYETTE 156047001594 1501 HARTFORD ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Replace signs - St Elizabeth Central
Estimated Value: \$21,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16310	Permit Issued 03/05/2010	Tomas Navaro OASIS PLAZA GOUTIER LLC	LAFAYETTE 162167100018 2022 US 221 S Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Sign - La Mexicana Grocery Store
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Sign: 5 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00